

Minutes – Warren Township Board

STATE OF ILLINOIS, }
Lake County } ss.
Warren Township }

The Warren Township Board met on July 24, 2023 at 5:00 p.m.

PRESENT: Elmer Fallos Supervisor
Donna Radke Trustee
Mitchell Jacobson Trustee
Barbara Gangware Trustee
Ken Echtenacher Trustee

ABSENT: _____ Trustee

Also present:

Amy Sarver Highway Commissioner, Nick Kron Finance Director, Charlie Mullin Assessor, Ryan Johnson Administrator, Sherryl Jauregui Human Resource, Richard Garling, Michael Oster, Fred N. Friedl III Township Clerk.

1. Call to Order

- a. Supervisor Fallos called the meeting to order at 5:00 p.m. on July 24, 2023 at the Warren Township Town Hall Building, Senior Center, Multipurpose Room, 17801 West Washington Street Gurnee, Illinois.

2. Pledge of Allegiance

- a. Supervisor Fallos led those present in the Pledge of Allegiance.

3. Roll Call

- a. Present: Supervisor Elmer Fallos, Trustee Donna Radke, Trustee Barbara Gangware, Trustee Mitchell Jacobson, Trustee Ken Echtenacher.
- b. Absent: None

4. Motion to Approve the Agenda

- a. Trustee Radke motioned, seconded by Trustee Jacobson, to approve the agenda as posted. The motion was approved unanimously by voice vote.

5. Board Minutes of July 10, 2023

- a. Trustee Gangware motioned, seconded by Trustee Echtenacher, to approve the minutes of July 10, 2023 as read. The motion was approved unanimously by voice vote.

6. Public Comment

- a. With the Township hosting this year's Intergovernmental Picnic, Michael Oster suggested that the Township consider providing a number of different international foods highlighting the diversity of Warren Township and Lake County.

7. Unfinished Business

- a. None.

8. Supervisor's Report

- a. Supervisor Fallos advised the Board members present that the deep well pump was replaced last Thursday. Parks employees have noted a great improvement in the water system since the replacement was completed.
- b. Supervisor Fallos advised the Board members present that Warren Township would be hosting this year's Intergovernmental Picnic on Thursday, September 14, 2023.
- c. Supervisor Fallos advised the Board members present that during a recent Township Administrator's Meeting there was a discussion regarding the number of FOI Requests that Townships have been receiving. Ryan Johnson Administrator reported that First Amendment Auditors are submitting many of these requests. First Amendment Auditors also make unannounced visits to municipal facilities including Park Districts, Fire Stations and Township facilities.
- d. Supervisor Fallos advised the Board members present that the Warren Township Girls Softball Tournament was a success! Many compliments were received from the Coaches, players and families regarding the fences.
- e. Supervisor Fallos advised the Board members present that much of the Townships split-rail fencing requires replacement. Supervisor Fallos indicated that the Township has over 3 miles of split-rail fencing. The Township will begin replacement of sections.

9. Treasurer's Report

- a. Trustee Radke motioned, seconded by Trustee Jacobson to approve the Treasurer's Report. The motion was approved unanimously by roll call vote.

10. Executive Session

Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel 5 ILCS 120/2 (c) (1).

Motion by Trustee Radke, seconded by Trustee Jacobson to allow Sherryl Jauregui Human Resource attendance at the Executive Session. The motion was approved unanimously by voice vote.

Motion by Trustee Jacobson, seconded by Trustee Echtenacher at 5:08 p.m. to go into Executive Session for the purposes of discussing an Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel. The motion was approved unanimously by voice vote.

11. Motion to return to Open Meeting

Motion by Trustee Radke, seconded by Trustee Jacobson to return to an Open Meeting at 5:27 p.m. The motion was approved unanimously by voice vote.

12. New Business

a. Executive Session Matters. Approve any matter discussed in Executive Session, as necessary, and limited to those matters authorized for discussion in Executive Session by a motion of the Board.

On a motion by Trustee Radke, seconded by Trustee Gangware to approve the Separation Agreement and Release and Waiver as presented. The motion was approved by the following roll call vote; Supervisor Fallos – Nay, Trustee Radke – Aye, Trustee Echtenacher – Aye, Trustee Gangware – Aye, Trustee Jacobson – Nay.

b. Pay Bills

Nick Kron Finance Director presented the bills to the Board members present. Following discussion, motion by Trustee Echtenacher, seconded by Trustee Gangware to approve all the Bills as presented. The motion was approved unanimously by roll call vote.

c. Agreement with Suburban Elevator Corporation for preventive maintenance and subscription to Schindler Ahead SafeCall Cellular Phone Line Service.

Ryan Johnson Administrator presented the Agreement with Suburban Elevator Corporation for preventive maintenance and subscription to Schindler Ahead SafeCall Cellular Phone Line Service to the Board members present. Following discussion, on a motion by Trustee Gangware, seconded by Trustee Jacobson to approve a five (5) year Agreement with Suburban Elevator Corporation. The motion was approved unanimously by roll call vote.

d. Discussion and Consideration Approving Bid Award for General Security Services for Warren Township Center.

Ryan Johnson Administrator presented information packets and an overview regarding bids received from GFI Security, PalAmerican Security and Securitas. Following discussion, on a motion by Trustee Jacobson, seconded by Trustee Echtenacher to postpone the Consideration Approving Bid Award for General Security Services for Warren Township Center to the next Regular Meeting on Monday, August 14, 2023. The motion was approved unanimously by voice vote.

e. **Park Bans:** None

13. Adjournment

- a. There being no other business, Trustee Radke motioned, and Trustee Echtenacher seconded, to adjourn the meeting at 5:49 p.m. The motion was approved unanimously by voice vote.

The next regular Warren Township Board meeting is scheduled for August 14, 2023.

Respectfully Submitted,



Fred N Friedl III
Township Clerk